

June 1, 1998

TO: Members of the MAG Street Committee

FROM: Ron Krosting, City of Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, June 9, 1998 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the May 12, 1998 Meeting Minutes</u>	2. Review and approve the May 12, 1998 meeting minutes.
3. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1998 thru 2002 and the Federal Fund Balances</u>	3. For information and discussion.
MAG staff will provide a report on the status of FYs 1998 through 2002 programmed projects, and the current regional federal fund balances will be discussed (see Attachment One).	
4. <u>Reauthorization of ISTEA</u>	4. For information and discussion.
Status of the Reauthorization will be discussed.	

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| <p>5. <u>Roads of Regional Significance</u></p> <p>Jurisdiction are asked to indicate which segments of the Roads of Regional Significance will be implemented in the next 10 and 15 years (See Attachment Two).</p> <p>6. <u>FY 1998 Closeout</u></p> <p>MAG staff will report on the status of the closeout of the FY 1998 Federally Funded Program (See Attachment Three) .</p> <p>7. <u>Recommendations for Low Cost Projects on The State Highway System</u></p> <p>In prior years, MAG has submitted a list of low cost projects on the State Highway system for consideration by ADOT during their programming process. Many of these recommended projects are currently being addressed through the ADOT scoping and programming process (see Attachment Four). Members are requested to submit possible projects to be considered for programming in the FY 2000-2004 ADOT Highway Construction Program. Projects need to be submitted to ADOT by August.</p> <p>8. <u>Indemnification</u></p> <p>The Arizona State Law regarding indemnification of architects, engineers and contractors will soon change. MAG staff will report on some of the possible consequences.</p> <p>9. <u>Adjournment</u></p> | <p>5. For information and discussion.</p> <p>6. For information and discussion.</p> <p>7. For information and discussion.</p> <p>8. For information and discussion</p> |
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